

**Arts and Science Faculty Council
Meeting of Friday, February 12th, 1999**

- Present:** M. Singer, Dean; B. Harris, Secretary; M. Allor; J. Appleby; P. Bird; P. Bright; B. Bukowski; B. Byers; T. Byrnes; J. Capobianco; M. Clarke; J. Hillel; B. Kilgour; W. Knitter; L. Lequin; M. Mendell; C. Mota; D. Murphy; M. Oppenheim; R. Perigoe; B. Roy; S. Scheinberg; R. Schmid; F. Shaver; H. Shulman; R. Swedburg; A. Teffeteller; P. Thornton; R. Tremblay.
- Absent:** J. Bottenburg; V. Bowker; D. Cheeke; C. Drainin; D. Fairbarin; M. Gourlay; R. Hale; D. Howes; C. Maillé; J. McIntosh; A. Sharma; B. St. Laurent;
- Guests:** P. Shizgal, ASFC Honorary Degree Committee.

Documents Circulated and/or Considered at the Meeting:

ASFC 99-2M-A Honorary Degree Nominations

1. Call to Order

Dean Singer called the meeting to order at 9:08 a.m. Dean Singer reminded Council that honorary degree nominations were confidential.

2. Honorary Degree Nominations - ASFC 2-M-A

99-2M-1 It was moved and seconded (Scheinberg/Bright) that Arts and Science Faculty Council approve and recommend to the Graduation Ceremonies Committee eight candidates for Honorary Degrees for the Arts and Science Convocation.
Carried: unanimous

3. Next Regular Meeting of Arts and Science Faculty Council

Dean Singer announced that the next regular meeting of Council to be held Friday, February 19th, 1999 was cancelled.

Council would meet again on Friday, March 26th at 9:00 a.m. in DL-200. The Steering Committee would meet on Monday, March 15th, 1999, at 9:00 a.m. in LB-689.

4. Adjournment

99-2M-2 It was moved (Roy) that the meeting be adjourned at 9:55 a.m.